## Memorandum

Date:

November 19, 2014

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Application No. 3 in the May 2014 Cycle Applications to Amend the Comprehensive Development Master Plan

Agenda Item No. 4(A)

The attached resolution addresses a Comprehensive Development Master Plan private application that under Rule 5.05(b)(1) of the Board is exempt from Commission sponsorship. The staff analysis and fiscal impact statement for this application are discussed in a separate memorandum that appears on this agenda which, together with this ordinance, were prepared by the Department of Regulatory and Economic Resources.

Jack Osterholt **Deputy Mayor** 



## MEMORANDUM

(Revised)

то:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	November 19, 2014
			·

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 4(A)

	ise note any news entered.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
<del></del>	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
<u></u>	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available halance, and available canacity (if debt is contemplated) required

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11-19-1			

Approved	<u>Mayor</u>
Veto	
Override	

## RESOLUTION NO.

2014 RESOLUTION **PERTAINING** TO MAY CYCLE APPLICATIONS REQUESTING **AMENDMENTS** TO THE **COMPREHENSIVE** MASTER DEVELOPMENT PLAN; THE MAYOR OR DESIGNEE TO DIRECTING ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. 3, LOCATED APPROXIMATELY 480 FEET NORTH OF NW 7 STREET TO THEORETICAL SW 87 STREET, GENERALLY BETWEEN NW/SW 69 AND 70 AVENUES; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. 3; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS

WHEREAS, pursuant to Chapter 163, Part II, Florida Statutes, the Miami-Dade County Board of County Commissioners ("Board") adopted the Miami-Dade County Comprehensive Development Master Plan ("CDMP") in 1988; and

WHEREAS, the Board has provided a procedure, codified as Section 2-116.1 of the Code of Miami-Dade County, Florida, to amend, modify, add to, or change the CDMP; and

WHEREAS, Miami-Dade County's procedures reflect and comply with the procedures for adopting or amending local comprehensive plans as set forth in Chapter 163, Part II, Florida Statutes; and

WHEREAS, applications to amend the CDMP may be filed with the Planning Division of the Department of Regulatory and Economic Resources ("Department") by private parties or by the County; and

WHEREAS, Application No. 3 was filed by a private party in the May 2014 cycle of applications to amend the CDMP ("May 2014 CDMP Amendment Cycle") and is contained in

the document titled "May 2014 Applications to Amend the Comprehensive Development Master Plan," dated June 23, 2014, and kept on file with the Department; and

WHEREAS, as required by Section 2-116.1, the Department issued its initial recommendations addressing the May 2014 CDMP Amendment Cycle in a report titled "Initial Recommendations May 2014 Applications to Amend the Comprehensive Development Master Plan", dated August 2014 and kept on file with the Department; and

WHEREAS, the directly impacted Community Councils and the Planning Advisory Board, acting as the Local Planning Agency, have acted in accordance with the applicable State and County procedures and have conducted public hearings and issued recommendations for the disposition of Application No. 3; and

WHEREAS, the Department may issue final recommendations addressing the May 2014 CDMP Amendment Cycle Applications that are transmitted to the reviewing agencies; and

WHEREAS, this Board desires to further evaluate, without prejudice, Application No. 3, filed for review and action during the May 2014 CDMP Amendment Cycle, if hereby transmitted,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

<u>Section 1</u>. All matters set forth in the preamble are found to be true and are hereby incorporated by reference as if set forth verbatim and adopted.

<u>Section 2.</u> The Board, having considered the following application requesting amendments to the CDMP, hereby directs the Mayor or designee to act in accordance with the transmittal instructions set forth in this section for such application. Where the instruction is to transmit, pursuant to Section 2-116.1(3)(g), Miami-Dade County Code, the Board directs the

Mayor or designee to transmit the application to the reviewing agencies, along with all other materials required pursuant to Section 163.3184, Florida Statutes.

* *	Applicant/Representative Location and Size Requested Amendments to the CDMP Land Use Plan Map or Text	Transmittal Instruction and/or Recommended Action
3	LR 13-18 LLC/Tracy R. Slavens, Esq. & Joseph G. Goldstein, Esq.  ±480 feet north of NW 7 Street to theoretical SW 87 Street, generally between NW/SW 69 and 70 Avenues (±6.2 miles long and generally 100 feet wide former railroad corridor) (74.0 gross acres; 72.0 net acres).	
	Requested CDMP Amendments  1. Add new language within the Land Use Element to create a new Land Use Plan map category entitled "Ludlam Trail Corridor"  2. Add the new "Ludlam Trail Corridor" land use category to the Land Use Plan map legend  3. Apply the new "Ludlam Trail Corridor" designation to the former railroad corridor  Ereme "Transportation (POW Pail Matroreil	
	From: "Transportation (ROW, Rail, Metrorail, etc.)"  To: "Ludlam Trail Corridor"  Standard Amendment	

<u>Section 3</u>. The Board hereby requests the reviewing agencies to review the transmitted application pursuant to Section 163.3184(3), Florida Statutes.

Section 4. The Board hereby reserves the right to take final action without prejudice at a later date to adopt, adopt with changes, or not adopt the pending application and proposals following receipt of comments by the reviewing agencies, and following one or more public hearings by this Board, all as authorized by Section 163.3184, Florida Statutes, and Section 2-116.1, Code of Miami-Dade County, Florida.

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Section 5. The Board declares its intention to advertise and conduct one or more public hearings in calendar year 2015 to address the pending May 2014 CDMP Amendment Cycle application.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

## Rebeca Sosa, Chairwoman

Bruno A. Barreiro

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 19<sup>th</sup> day of November, 2014. This resolution shall become effective upon the earlier of (1) ten (10) days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:\_\_\_\_\_\_ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

BOY

Dennis A. Kerbel

